



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Tuesday, May 29, 2012

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. May 14, 2012, Regular Council Meeting
 - b. May 14, 2012, Budget Amendment Workshop
2. Claims & Vouchers
 - a. Checks: 34142 to 34143 + Electronic \$ 16,223.77
 - b. Checks: 341xx to 341xx \$ 35,034.68

GRAND TOTAL: \$ 51,258.45

F. Presentations

1. Ilwaco Middle School Black Lake Project

G. Reports

1. Staff Reports
 - a. Treasurer's report for April 2012
2. Council Reports
3. Mayor's Report

H. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

I. Business

1. 2012 Budget Amendment Ordinance—*Cassinelli*

J. Discussion

1. Keeping of poultry in residential zones—*Marshall/Mulnix*
2. Outsourcing utility billing—*Cassinelli*
3. Insurance renewal—*Chambreau*

K. Correspondence and Written Reports

1. AWC Training and Education information

L. Future Discussion/Agendas

1. First Addendum to Development Agreement for MSW—*Cassinelli*
2. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	06/05/12 06/19/12	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday Monday	06/11/12 06/25/12	6:00 p.m.	Community Building